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B1 (Offic	ial Form 1	, ()	TT 14 3 20 1			Desument		Page 1	of 0	. 0, =0,	1.07.	- '		
						uptcy Court						Vo	olunta	ry Petition
Name of D	ebtor (if indiv	idual, enter Lac			e Isla	na	N	ame of Ioin	it Debtor	· (Snouse	(Last First M	iddle).		
Name of Debtor (if individual, enter Last, First, Middle): UTGR, Inc. d/b/a Twin River							Name of Joint Debtor (Spouse) (Last, First, Middle):							
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): Twin River, Lincoln Park, Burrillville Racing Association						All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):								
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No. Complete EIN (if more than one, state all): 05-1669863						Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No. Complete EIN. (if more than one, state all):								
100 Twin	ress of Debtor River Road Rhode Islan		t, City, and State	e):			St	Street Address of Joint Debtor (No. and Street, City, and State):						
Lincoln, 1	Kilouc Islan	u	ZI	P CO	DE 0 :	2865		ZIP CODE						
County of I Providen		of the Principal					C	County of Residence or of the Principal Place of Business:						
Mailing Ad	ddress of Debt	or (if different f	rom street addr	ess):			M	ailing Addı	ress of Jo	oint Debt	tor (if different fi	rom stree	t addr	ess):
			ZI	IP CC	DDE			ZIP CODE						
Location of	f Principal As	sets of Business	Debtor (if diffe	erent	from s	street address ab	ove):							
				Т							~-			CODE
Type of Debtor (Form of Organization) (Check one box.)				_	Nature of k one box.)		iness		Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)					
See E Corpo □ Partn □ Other	Health Care Business Chapte Chapt				apter 9 apter 11 apter 12	_	Rec Mai Cha Rec	napter 15 Petition for ecognition of a Foreign ain Proceeding napter 15 Petition for ecognition of a Foreign onmain Proceeding						
					(Check box, if Debtor is a tax-exe under Title 26 of th Code (the Internal			plicable.) t organizati Jnited State	es	debts, defined in 11 U.S.C. business debts. § 101(8) as "incurred by an individual primarily for a personal, family, or house-hold purpose."			Debts are primarily	
Full	Filing Fee atta		e (Check one bo	ox)				Check or	ne box:		Chapter 1	1 Debtor	'S	
☐ Filin	ng Fee to be pa ed application	aid in installment for the court's o	consideration ce	ertifyi	ng tha	ls only). Must at t the debtor is Official Form 3 A		■ Debte	or is not					S.C. § 101(51D). U.S.C. § 101(51D).
Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. Check if:* Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000.								xcluding debts owed to						
						Check all applicable boxes: ☐ A plan is being filed with this petition. ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).								
	Debtor estima		vill be available ny exempt prop			ution to unsecure			paid, the	ere will b	e no funds avail:	able for		THIS SPACE IS FOR COURT USE ONLY
Estimated 1-49	Number of Cr ☐ 50-99	reditors 100-199	200-999 1] 1,000- 5,000	-	5,001- 10,000	10,00 25,00		25,001 50,000		50,001- 100,000	Over 100,00	00	
Estimated \$0 to \$50,000	Assets \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 \$ to \$1 t	□ 81,000 o \$10 nillio)	\$10,000,001 to \$50 million	\$50,0 to \$1 millio		\$100,0 to \$50 million		\$500,000,001 to \$1 billion	□ More t \$1 bill		
Estimated \$0 to \$50,000	Liabilities	\$100,001 to \$500,000	\$500,001 \$ to \$1 t	□ \$1,000 o \$10 nillio)	\$10,000,001 to \$50 million	\$50,0 to \$1 millio		\$100,0 to \$50 million		\$500,000,001 to \$1 billion	□ More t \$1 bill		

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Dougent	Daga 2 of 0	rage 2						
Voluntary Petition	Page 2 of 9 Name of Debtor(s):							
(This page must be completed and filed in every case)	UTGR, Inc.							
All Prior Bankruptcy Cases Filed Within Last 8	Years (If more than two, attach addition	al sheet.)						
Location Where Filed:	Case Number:	Date Filed:						
Location Where Filed:	Case Number:	Date Filed:						
Pending Bankruptcy Case Filed by any Spouse, Partner or Af	filiate of this Debtor (If more than one,	attach additional sheet.)						
Name of Debtor:	Case Number:	Date Filed:						
District:	Relationship:	Judge:						
Exhibit A	Ex	xhibit B						
(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)	(To be completed if debtor is an individual whose debts are primarily consumer debts)							
Exhibit A is attached and made a part of this petition.	I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b). X							
	Signature of Attorney for Debtors) (Date)							
Exhil Does the debtor own or have possession of any property that poses or is alleged to pos ☐ Yes, and Exhibit C is attached and made a part of this petition. ☐ No.		arm to public health or safety?						
Exhil	bit D							
(To be completed by every individual debtor. If a joint petition is file	(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)							
Exhibit D completed and signed by the debtor is attached ar	Exhibit D completed and signed by the debtor is attached and made a part of this petition.							
If this is a joint petition:								
Exhibit D also completed and signed by the joint debtor is a	attached and made a part of this p	etition.						
Information Regardin (Check any ap Debtor has been domiciled or has had a residence, principal place o preceding the date of this petition or for a longer part of such 180 da There is a bankruptcy case concerning debtor's affiliate, general par □ Debtor is a debtor in a foreign proceeding and has its principal pla has no principal place of business or assets in the United States but this District, or the interests of the parties will be served in regard to	plicable box.) f business, or principal assets in this Dist ays than in any other District. ther, or partnership pending in this Distri ce of business or principal assets in the t is a defendant in an action or proceedin	ct. United States in this District, or						
Certification by a Debtor Who Reside (Check all appl								
Landlord has a judgment against the debtor for possession of debtor		the following.)						
<u>-</u>	(Name of landlord that obtained judgmer	nt)						
-	(Address of landlord)							
Debtor claims that under applicable nonbankruptcy law, there are ci entire monetary default that gave rise to the judgment for possession								
Debtor has included with this petition the deposit with the court of filing of the petition.	any rent that would become due during	the 30-day period after the						
Debtor certifies that he/she has served the Landlord with this certifi	cation. (11 U.S.C. § 362(1))							

R1 (Afficial Form) 1 (1/08)	iled 06/23/0		Desc Main Page 3			
	ocument	Page 3 of 9	1 age 3			
Voluntary Petition (This page must be completed and filed in every case)		Name of Debtor(s): UTGR, Inc.				
(1 ms page must be completed and filed in every case)		OTGK, IIIC.				
	Signat	furas				
Signature(s) of Debtor(s) (Individual/Joint)	Signa	Signature of a Foreign Representative				
I declare under penalty of perjury that the information provided in the	his petition is true	I declare under penalty of perjury that the informati				
and correct. [If petitioner is an individual whose debts are primarily consum-	ar dabte and has	and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.				
chosen to file under chapter 7] I am aware that I may proceed under ch	napter 7, 11, 12 or	•				
13 of title 11, United States Code, understand the relief available	under each such	(Check only one box.)				
chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer significant of the content of the chapter	ons the netition II	I request relief in accordance with chapter 15 of title 11, United States Code.				
have obtained and read the notice required by 11 U.S.C. § 342(b).	gns the petition i	Certified copies of the documents required by 11 U.S.C. § 1515 are attached.				
I request relief in accordance with the chapter of title 11, Uni	ted States Code.	Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the				
specified in this petition.	ted States Code,	chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.				
		order granting recognition of the foreign man	in proceeding is utuened.			
XSignature of Debtor		X (Signature of Foreign Representative)				
Signature of Debtor		(Signature of Poleigh Representative)				
X						
Signature of Joint Debtor						
		(Printed Name of Foreign Representative)				
		(Filmed Filme of Foreign Hepresonautye)				
Telephone Number (if not represented by attorney)						
		Date				
Date		Date				
Signature of Attorney*		Signature of Non-Attorney Bankı	ruptcy Petition Preparer			
x/s/ Paul M. Basta		I declare under penalty of perjury that: (1) I am				
Signature of Attorney for Debtor(s)		defined in 11 U.S.C. § 110; (2) I prepared this doc provided the debtor with a copy of this document				
Paul M. Basta		required under 11 U.S.C. §§ 110(b), 110(h), a				
Printed Name of Attorney for Debtor(s)		guidelines have been promulgated pursuant to	11 U.S.C. § 110(h) setting a			
Paul M. Basta (8046) Allan M. Shine (0383)		maximum fee for services chargeable by bankruptor the debtor notice of the maximum amount before				
Stephen E. Hessler WINOGRAD, SHINE &	ZACKS, P.C.	for a debtor or accepting any fee from the deb				
KIRKLAND & ELLIS LLP 123 Dyer Street Citigroup Center Providence, RI 02903		Official Form 19 is attached.				
601 Lexington Avenue Phone: (401) 273-8300						
New York, NY 10022 Fax: (401) 272-5728		Printed Name and title, if any, of Bankruptcy Per	tition Preparer			
Phone: (212) 446-4800 Fax: (212) 446-4900						
June 23, 2009		Social Security number (If the bankruptcy petition				
Date		state the Social-Security number of the officer, p partner of the bankruptcy petition preparer.) (Re				
* In a case in which § 707(b)(4)(D) applies, this signature also const	titutes a	partner of the bankruptey pertuon preparer.) (Re	equired by 11 c.s.e. § 110.)			
certification that the attorney has no knowledge after an inquiry that						
information in the schedules is correct.		Address				
Signature of Debtor (Corporation/Partnership)		Address				
I declare under penalty of perjury that the information provided in the		v				
and correct, and that I have been authorized to file this petition on be	enalt of the debtor.	X				
The debtor requests the relief in accordance with the chapter of title	11. United States					
Code, specified in this petition.	,	Date				
x /s/ George Papanier		Signature of bankruptcy petition preparer or officer				
Signature of Authorized Individual		partner whose Social-Security number is provided	above.			
George Papanier		Names and Social-Security numbers of all other inc				
Printed Name of Authorized Individual		in preparing this document unless the bankrup	otcy petition preparer is not an			
President and Chief Operating Officer		individual.				
Title of Authorized Individual		If more than one person prepared this document, at	tach additional sheets conforming			
June 23, 2009		to the appropriate official form for each person.				
Date		A bankruptcy petition preparer's failure to comply the Federal Rules of Bankruptcy Procedure may r				
		both. 11 U.S.C. § 110; 18 U.S.C. § 156.	esuu in jines or imprisonment or			
		,				

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Pending Bankruptcy Cases Filed by the Debtor and Affiliates of the Debtor

On June 23, 2009, each of the entities listed below filed a petition in this Court for relief under chapter 11 of title 11 of the United States Code. The Debtors have moved for joint administration of these cases under the number assigned to the chapter 11 case of UTGR, Inc. d/b/a Twin River

1	UTGR, Inc. d/b/a Twin River
2	BLB Management Services, Inc.
3	BLB Worldwide Holdings, Inc.

RESOLUTIONS OF BOARD OF DIRECTORS OF UTGR, INC.

Effective as of this day of 2009, the members constituting a majority of the votes of a quorum of the board of directors (the "Board of Directors") of UTGR, Inc., a Delaware corporation (the "Company"), took the following actions and adopted the following resolutions:

WHEREAS, the Board of Directors reviewed and considered the materials presented by the management and the financial and legal advisors of the Company regarding the liabilities and liquidity of the Company, the strategic alternatives available to it and the impact of the foregoing on the Company's businesses; and

WHEREAS, the Board of Directors has had the opportunity to consult with the management and the financial and legal advisors to the Company and fully consider each of the strategic alternatives available to the Company;

I. Voluntary Petition Under the Provisions of Chapter 11 of Title 11 of the United States Code.

NOW, THEREFORE, BE IT RESOLVED, that in the judgment of the Board of Directors, it is desirable and in the best interests of the Company, its creditors and other parties in interest, that the Company file or cause to be filed a voluntary petition for relief under the provisions of chapter 11 of title 11 of the United States Code (the "Bankruptcy Code"); and it is

FURTHER RESOLVED, that the officers of the Company (collectively, the "Authorized Officers"), acting alone or with one or more other Authorized Officers, with power of delegation, be, and they hereby are, authorized to execute and file on behalf of the Company all petitions, schedules, lists and other motions, papers, or documents, and to take any and all action that they deem necessary or proper to obtain such relief, including, without limitation, any action necessary to maintain the ordinary course operation of the Company's businesses; and it is

II. Retention of Professionals.

FURTHER RESOLVED, that the Authorized Officers be, and they hereby are, authorized and directed to employ the law

firm of Kirkland & Ellis LLP as general bankruptcy counsel to represent and assist the Company in carrying out its duties under the Bankruptcy Code, and to take any and all actions to advance the Company's rights and obligations, including filing any pleadings; and in connection therewith, the Authorized Officers, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers and to cause to be filed an appropriate application for authority to retain the services of Kirkland & Ellis LLP; and it is

FURTHER RESOLVED, that the Authorized Officers be, and they hereby are, authorized and directed to employ the law firm of Winograd, Shine & Zacks, P.C. as co-counsel to represent and assist the Company in carrying out its duties under the Bankruptcy Code, and to take any and all actions to advance the Company's rights and obligations, including filing any pleadings; and in connection therewith, the Authorized Officers, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers and to cause to be filed an appropriate application for authority to retain the services of Winograd, Shine & Zacks, P.C.; and it is

FURTHER RESOLVED, that the Authorized Officers be, and they hereby are, authorized and directed to employ the firm of Lazard, Frères & Co. LLC as investment banker and financial advisor to represent and assist the Company in carrying out its duties under the Bankruptcy Code, and to take any and all actions to advance the Company's rights and obligations; and in connection therewith, the Authorized Officers are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers and to cause to be filed an appropriate application for authority to retain the services of Lazard, Frères & Co. LLC; and be it

FURTHER RESOLVED, that the Authorized Officers be, and they hereby are, authorized and directed to employ the firm of Zolfo Cooper Management, LLC as bankruptcy consultants and special financial advisors to represent and assist the Company in carrying out its duties under the Bankruptcy Code, and to take any and all actions to advance the Company's rights and obligations; and in connection therewith, the Authorized Officers are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers and to cause to be filed an appropriate application for authority to retain the services of Zolfo Cooper Management, LLC; and be it

FURTHER RESOLVED, that the Authorized Officers, and

they hereby are, authorized and directed to employ the firm of Donlin, Recano & Company, Inc. as notice and claims agent to represent and assist the Company in carrying out its duties under the Bankruptcy Code, and to take any and all actions to advance the Company's rights and obligations; and in connection therewith, the Authorized Officers, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers and to cause to be filed appropriate applications for authority to retain the services of Donlin, Recano & Company, Inc.; and it is

FURTHER RESOLVED, that the Authorized Officers be, and they hereby are, authorized and directed to employ any other professionals to assist the Company in carrying out its duties under the Bankruptcy Code; and in connection therewith, the Authorized Officers, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers and to cause to be filed an appropriate application for authority to retain the services of any other professionals as necessary; and it is

ПІ. Cash Collateral Agreement.

FURTHER RESOLVED, that in connection with the commencement of the chapter 11 case by the Company, the Authorized Officers be, and hereby are, authorized, empowered, and directed to negotiate, execute, and deliver agreements for the use of cash collateral in connection with the Company's chapter 11 case, which agreement(s) may require the Company to grant liens and pay interest to the Company's existing lender(s), and to take such additional action and to execute and deliver each other agreement, instrument, or document, to be executed and delivered by or on behalf of the Company pursuant thereto or in connection therewith, all with such changes therein and additions thereto as any Authorized Officer approves, such approval to be conclusively evidenced by the taking of such action or by the execution and delivery thereof; and it is

IV. Further Actions and Prior Actions.

FURTHER RESOLVED, that the Authorized Officers be, and they hereby are, authorized and empowered, with power of delegation, in the name of and on behalf of the Company, to take or cause to be taken any and all such other and further action, and to execute, acknowledge, deliver and file any and all such instruments as each, in his/her discretion, may deem necessary or advisable in order to carry out the purpose and intent of the 06-Case 1009-bk/12418 Doc 1 Filed 06/23/09 Entered 06/23/09 04:07:02 Desc Main # 4/ 15 Document Page 8 of 9

foregoing resolutions; and it is

FURTHER RESOLVED, that all acts, actions and transactions relating to the matters contemplated by the foregoing resolutions done in the name of and on behalf of the Company, which acts would have been approved by the foregoing resolutions except that such acts were taken before these resolutions were certified, are hereby in all respects approved and ratified.

* * * *

CERTIFICATE

The undersigned, Craig Eaton, Senior Vice President, General Counsel, and Corporate Secretary of UTGR, Inc. (the "<u>Company</u>"), a Delaware corporation, hereby certifies as follows:

- 1. I am the duly qualified and elected Corporate Secretary and, as such, I am familiar with the facts herein certified and I am duly authorized to certify the same on behalf of the Company.
- 2. Attached hereto is a true, complete and correct copy of the resolution of the board of directors of the Company (the "Board of Directors"), duly adopted at a properly convened meeting of the Board of Directors on \(\frac{\frac{1}{2} \cdot \cdot \frac{2}{2} \text{ } \frac{1}{2} \text{ } \te
- 3. Such resolution has not been amended, altered, annulled, rescinded or revoked and is in full force and effect as of the date hereof. There exists no other subsequent resolution of the Board of Directors relating to the matters set forth in the resolution attached hereto.

ay of UN WITNESS WHEREOF, the undersigned has executed this certificate as of the 2009.

By: Czaig Eaton

Title: Senior Vice President, General Counsel, and Corporate Secretary